



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Business Meeting beginning at **7:00 p.m. on Tuesday, May 11, 2010**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 7:00 p.m. 1.0 **WELCOME/PLEDGE/ACKNOWLEDGEMENTS**
- 2.0 **CITIZEN COMMENTS**
(Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting)
- 3.0 **REPORTS/PRESENTATIONS**
- 3.1 Administration of Oath of Office to Reserve Police Officer Dan Morzelewski
- 3.2 Recognition of Officer Troy Rasmussen
- 4.0 Canyon School District Bond Presentation
(Representatives of Canyons School District will make a presentation on the planned Bond Election in June)
- 5.0 Standing Monthly Reports
1. Police Report - April
(Review of the Police Department statistics for the month of April)
2. Monthly Public Works Report – Public Works Director Michael Allen
(Presentation of the monthly public works report detailing the status of various public works and capital projects throughout the City)
- 6.0 **ACTION ITEMS**
- 6.1 Consideration of **Resolution No. 2010-25** Approving an Amendment to the Financial Advisory Services Agreement
(This amendment expands the agreement with Lewis Young Robertson and Burningham to include financial consulting services related to the Canyons Centre Community Development Area also known as the Canyon Racquet Club Property)
- 6.2 Consideration of **Resolution No. 2010-26** Approving an Asset Purchase Agreement with Rocky Mountain Power (Meadow Drive Area Street Lights)
(This Resolution allows the City to purchase street lights and related accessories in order to lower costs of maintenance on old street lights.)
- 6.3 Consideration of **Resolution No. 2010-27** Tentatively Adopting an Amended Budget for the Period of 1 July 2009 through 30 June 2010; Tentatively Adopting a Tentative Budget for the Period of 1 July 2010 through 30 June 2011; Providing for Public Inspection of Such Budgets Establishing the Time and Place of Public Hearing to Consider Adoption of such Budgets; and Providing for Newspaper Publication of Such Public Hearings
- 6.4 Consideration of **Resolution No. 2010-28** Tentatively Approving a Proposed Amended Compensation Schedule for Elective and Statutory Officers; Providing for Public Inspection of Such Schedule; Establishing the Time and Place of Public Hearing to Consider Adoption of such Schedule and Providing for Newspaper Publication of Such Public Hearing
- 6.5 Consideration of **Resolution No. 2010-29** Urging Citizen Participation in the Canyons School District Bond Election for School Construction

- 6.6 Consideration of **Resolution No. 2010-30** Approving the Acquisition of Property for a Trailhead and Bonneville Shoreline Trail Easement (*tentative*)

- 7.0 **CONSENT CALENDAR**
- 7.1 Approval of April 27, 2010 Minutes

- 8.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**



NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Work Session at 6:00 p.m. on Tuesday, May 11, 2010, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6:00 p.m.
1. **Review of Business Meeting Agenda**
 2. **News Clips Report** – Bob Warnick, Public Relations Specialist
(Review of television coverage of events concerning Cottonwood Heights during the past week)
 3. **Public Works Report**
Update on ADA Handicap Crossings
(ADA crossings will be installed on 2300 East from Bengal Blvd. to Fort Union Blvd; and Cherry Tree Lane & 1700 East from Fort Union Blvd to 7200 South)
 4. **Planning Report**
 - a. Taller Buildings Public Meeting Update
(Update on Planning Commission meeting held May 5th)
 - b. Status of Sensitive Lands Ordinance Revisions
(Cottonwood Heights has been working to revise the Sensitive Lands Ordinance portion of the City Code. This Ordinance would affect hillside properties and is our version of the County's Foothill Canyons Overlay Zone)
 5. **Public Safety Reports**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on noteworthy events of the week)
 - b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week)
 6. **Administrative Services Report**
 - a. Report on Meeting with Diversified Regarding Health Care Costs and Options
 7. **City Manager's Report**
 - a. Wasatch Steering Committee
(Report of meeting held May 6th regarding alternatives to provide recreation opportunities and protection of natural resources in the county canyons)
 - b. Discussion of Resolution to Support CHRC Bond
(The City Manager will present the option to pass a resolution in support of the Bonds being issued by the Cottonwood Heights Recreation Service Area)
 - c. Urban Area Work Group Meeting
(Report on Urban Area Working Group meeting of May 11)
 8. **Mayor/City Council Reports**
 - a. Discussion of the Republican and Democratic State Conventions
 - b. Council of Governments – Mayor Cullimore
(Report on COG meeting held May 6th)
 - c. Mosquito Abatement Meeting – Councilman Tyler
(Report on monthly meeting held May 10th)

9. **Calendar of Events**
 - a. Memorial Day – May 31st – Office Closed
 - b. Movies in the Park – June 18 – Bywater Park
 - c. Relay For Life – June 25-26 - Butler Park
10. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
11. **ADJOURN**

On Monday, May 10, 2010, at 3:30 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. The Agenda was also posted on the City's website at www.cottonwoodheights.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 10TH DAY OF MAY

Linda W. Dunlavy, City Recorder, CMC

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Linda Dunlavy, City Recorder, at 944-7021 at least 24 hours prior to the meeting. If you would like to submit written comments on any agenda item they should be received by the City Recorder no later than Tuesday at noon. Comments can be emailed to ldunlavy@cottonwoodheight.utah.gov